

**HANOVER PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
ZOOM CONFERENCING APP VIRTUAL MEETING**

**MEETING PHONE #: (1) 312-626-6799 MEETING ID: 893 1459 1941 MEETING PASSWORD: 825777
MONDAY, JANUARY 25, 2021 7:00pm**

- 1. ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. MATTERS FROM THE PUBLIC**
- 4. LEGISLATIVE UPDATE**
- 5. APPROVAL OF THE MINUTES**
 - A. 12-14-20 Regular Board Meeting Minutes
- 6. ATTORNEY'S REPORT**
- 7. TREASURER'S REPORT**
 - A. (for the Month ending December 31, 2020)
- 8. COMMITTEE REPORTS**
 - A. **Finance-** Statement of Cash Receipts and Disbursements (May 1, 2020 through December 31, 2021)
- 9. WARRANT**
 - A. #20-21-09 (for the Month ending December 31, 2020)
- 10. UNFINISHED BUSINESS**
 - A. Capital Projects Renovations Update
 - i. Priority Report
 - ii. Ahlstrand Renovations
 - B. Monthly progress report on Executive Director initiatives
- 11. NEW BUSINESS**
 - A. Review and motion to approve Ordinance #20-21-07 – An Ordinance Authorizing the Sale and/or Conveyance of Certain Personal Property of the Hanover Park Park District
 - B. Review and motion to approve Resolution #20-21-26 – A Resolution Approving of the Purchase of one 2021 Ford F-250 4X4 Super Cab Pick Up Truck from Currie Motors Fleet Pursuant to the Suburban Purchasing Cooperative
 - C. Review and motion to approve Resolution #20-21-27 – A Resolution Approving of the Birdair Project No. 7539 Fabric Roof System Inspection Agreement (Proposal SAM-21-7539-100) Between the Hanover Park Park District and Birdair, Inc.
 - D. Review and motion to approve Resolution #20-21-28 – A Resolution Approving of the DOT Anti-Drug Third Party (TPA) Agreement Between the Hanover Park Park District and Figment Group, Inc.
 - E. Review and motion to approve Resolution #20-21-29 – A Resolution Approving of the License Agreement Between the Hanover Park Park District and the Roselle Rampage Softball Association at Community Park Field
 - F. Review and motion to approve Resolution #20-21-30 – A Resolution Approving of the Services Agreement Between the Hanover Park Park District and Jeff Ellis Management, LLC
- 12. CORRESPONDENCE**

None
- 13. OTHER**
 - A. Next Workshop Meeting – February 8, 2021 @ 7pm – Zoom
 - B. President's Day – Monday, February 15, 2021 – Full-time staff holiday, Community Center and CCAC open for programming/classes
 - C. Next Regular Board Meeting – February 22, 2021 @ 7pm – Zoom
- 14. ADJOURNMENT**